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06 UNITED STATES DISTRICT COURT  
07 WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

08 UNITED STATES OF AMERICA, ) CASE NO. CR05-260-RSL  
09 Plaintiff, )  
10 v. ) SUMMARY REPORT OF U.S.  
11 PEGGY LEE WHITE, ) MAGISTRATE JUDGE AS TO  
12 Defendant. ) ALLEGED VIOLATIONS  
OF SUPERVISED RELEASE  
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14 An initial hearing on supervised release revocation in this case was scheduled before me  
15 on August 14, 2007. The United States was represented by AUSA Todd Greenberg and the  
16 defendant by Robert M. Leen. The proceedings were digitally recorded.

17 Defendant had been sentenced on or about May 5, 2006 by the Honorable Robert S.  
18 Lasnik on a charge of Interstate Transportation in Furtherance of Prostitution, and sentenced to  
19 time served (212 days), 3 years supervised release.

20 The conditions of supervised release included the standard conditions plus the requirements  
21 that defendant submit to search, participate in drug treatment, abstain from alcohol, participate in  
22 mental health treatment, provide access to financial information, refrain from self-employment or

01 employment by friends or relatives without approval of probation officer, get approval for all  
02 employment from probation officer, not work for cash, provide regular pay stubs to probation  
03 officer, and not possess any identification documents in any but defendant's true identity. (Dkt.  
04 119.)

05 On August 18, 2006, defendant admitted violating the conditions of supervised release  
06 by failing to participate in and complete drug dependency treatment, failing to participate in and  
07 complete mental health treatment, and failing to notify her probation officer within 10 days of  
08 change of residence. (Dkt. 143.) Defendant was sentenced to four months in custody, followed  
09 by 30 months of supervised release. (Dkt. 149.)

10 On December 15, 2006, defendant admitted violating the conditions of supervised release  
11 by failing to successfully participate in and complete a community corrections  
12 center/comprehensive sanctions center placement and providing false information to a police  
13 officer. (Dkt. 157.) Defendant was sentenced to six months in custody, followed by 24 months  
14 of supervised release. (Dkt. 162.)

15 In an application dated June 6, 2007 (Dkt. 163), U.S. Probation Officer Christopher S.  
16 Luscher alleged the following violations of the conditions of supervised release:

17 1. Failing to reside in and satisfactorily participate in a residential reentry center  
18 program (RRC) on or about June 1, 2007, in violation of the special condition requiring her to  
19 reside in an RRC for up to 120 days.

20 2. Failing to report to the probation office, on or before June 5, 2007, in violation of  
21 the mandatory condition that she report to the probation office in the district to which she was  
22 released within 72 hours of release from custody of the Bureau of Prisons.

01 Defendant was advised in full as to those charges and as to her constitutional rights.

02 Defendant admitted the alleged violations and waived any evidentiary hearing as to  
03 whether they occurred.

04 I therefore recommend the Court find defendant violated her supervised release as alleged,  
05 and that the Court conduct a hearing limited to the issue of disposition. The next hearing will be  
06 set before Judge Lasnik.

07 Pending a final determination by the Court, defendant has been released on the conditions  
08 of supervised release.

09 DATED this 14th day of August, 2007.

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11 Mary Alice Theiler  
12 United States Magistrate Judge

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14 cc: District Judge: Honorable Robert S. Lasnik  
15 AUSA: Todd Greenberg  
16 Defendant's attorney: Robert M. Leen  
17 Probation officer: Christopher S. Luscher  
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